

# the Handbook

# **Chapter 6 Voter Registration**

June 2019

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#### 6. VOTER REGISTRATION

#### **REOUIRED FORMS**

Approved Inquiry as to Residency (SBE-114(6))
Guidelines for Conducting Voter Registration
Drives

<u>Virginia Voter Registration Application</u> Online Voter Registration Application

National Mail Voter Registration Form

Federal Post Card Application.

Federal Write in Absentee Ballot

Approved Inquiry as to Residency (1 VAC 20-40-50)

#### ADDITIONAL RESOURCES

<u>Department of Elections College Student Registration</u> <u>webpage</u>

Secretary of the Commonwealth Restoration of Rights webpage

State-designated Voter Registration Agencies list

<u>Library of Virginia Voter Registration and Election Records</u> Retention Schedule

Federal Voting Assistance Program (FVAP) webpage

#### REFERENCE

National Voter Registration Act
Virginia Department of Elections Website –
Military & Overseas Voting
FVAP Virginia Voting Assistance Guide

#### **REGULATIONS**

**1VAC20-20:** Electronic transmission of records containing sensitive personal information; encryption or redaction required

1VAC20-20-70: Duty to request assistance and to notify voters of denial of applications for voter registration or absentee ballots

**1VAC20-40-10**: *Definitions* 

1VAC20-40-30: Presumptions

1VAC20-40-40: Review of Application

1VAC20-40-50: Supplemental Questions

1VAC20-40-60: Review of Supplemental Questions

**1VAC20-40-70**: Applications for Voter Registrations;

<u>affirmation of United States Citizenship</u>

**1VAC20-45-20**: *Voter Registration* 

**1VAC20-45-30**: Electronic Submission of Federal Post Card Application

#### 6.1 CHAPTER ORGANIZATION

The purpose of this chapter is to discuss the multiple pieces that make up voter registration. Voter registration is the first step in an individual exercising his/her right to vote; thus, registration is a critical responsibility of the general registrar. The general registrar must contend with checking applications for eligibility standards and tracking and processing these documents within a limited amount of time as required by Virginia Election Code. §6.2 outlines the eligibility requirements that every applicant must satisfy prior to their application being processed and approved by the registrar. These requirements include but are not limited to: age, citizenship, and residency. In particular, this section focuses on residency issues that often challenge registrars. Next, §6.3 provides information on the methods of registration that are available to applicants and discusses how, depending on the method of registration, the application will be processed. The Code of Virginia establishes deadlines for voter registration; thus, §6.4 focuses on these deadlines and any extensions provided depending on the status of the applicant. For example, applicants categorized under the Uniformed and Overseas Citizens Absentee Voting Act

(UOCAVA) may be provided an extension past the normal deadline. §6.5 provides information on the type of voter registration applications available, such as: the Virginia Voter Registration Application, the application received through the Department of Motor Vehicles, and forms that combine the voter registration application and the absentee application. §6.6 discusses the procedures that a registrar should complete prior to processing an application, while §6.7 dives into how an application should be processed using Virginia Election and Registration Information System (VERIS). Lastly, §6.8 outlines the procedures for denying an application.

#### 6.2 WHO IS ELIGIBLE?

To be eligible to vote in the Commonwealth of Virginia, an individual must meet the following qualifications:

1) Age: Will be eighteen years of age or older by the date of the next

general election;<sup>1</sup>

2) US citizenship: Is a US citizen;<sup>2</sup>

3) Residence: Has domicile and place of abode in Virginia and in the precinct

where he intends to vote;<sup>3</sup>

4) No Felony: Has not been convicted of a felony, or if convicted, has had his

civil rights restored by the appropriate authority;4

5) Mental Capacity: Has not been adjudicated mentally incompetent (i.e., legally

incapacitated) or, if so, has had his competency (legal capacity)

restored;5 and

6) Registration: Provides all information required by law to be entered on the

registration application material to determining qualification to

vote.6

#### 6.2.1 Age Requirement

To qualify for voter registration, the applicant must be eighteen years of age or older on or before the date of the **next general** election. This policy applies to May elections in a town or city, which are considered general elections.

If otherwise qualified, a 17-year old that will turn eighteen on or before the date of the next general election may be registered and permitted to vote in any intervening special or primary election.<sup>7</sup> As for federal presidential years, any individual that will be 18 on or before the day of

<sup>&</sup>lt;sup>7</sup> See the Code of Virginia §§24.2-403 and 24.2-544(D).



See the Virginia Constitution Art. II, §1. See also the Code of Virginia §§24.2-403 and 24.2-544(D).

<sup>&</sup>lt;sup>2</sup> See the Virginia Constitution Art. II, §1.

<sup>&</sup>lt;sup>3</sup> See the Virginia Constitution Art. II, §1. See also the Code of Virginia §24.2-101 (defining "residence" as requiring domicile and place of abode).

<sup>&</sup>lt;sup>4</sup> See the Virginia Constitution Art. II, §1.

<sup>&</sup>lt;sup>5</sup> See the Virginia Constitution Art. II, §1.

<sup>&</sup>lt;sup>6</sup> See the Virginia Constitution Art. II, §2. See also Virginia Administrative Code IVAC20-40-40(C) and IVAC20-40-70(B) (applications to register to vote cannot be denied for omitted information if they include all information required by law).

the next November general presidential election may register to vote and vote in any intervening presidential primary and any other primary held on the same day as the presidential primary.<sup>8</sup>

#### 6.2.2 U.S. Citizenship

The current Virginia Voter Registration Application asks the applicant, as required by federal and state law, "Are you a U.S. citizen?" The applicant must answer this question. 10

If an applicant leaves this section blank or answers "No" and signs the application, the application should be denied in VERIS and a denial notice sent. In the instance of an applicant leaving the answer blank, the denial notice should be sent with a new voter registration application.

#### 6.2.3 Residency

An applicant must establish residency in the precinct in which she wishes to vote. <sup>11</sup> Residency requires both domicile and place of abode. <sup>12</sup> An applicant can establish domicile by living in a locality with the intention to remain. <sup>13</sup> Abode is the **physical** place where a person lives. <sup>14</sup> Residency regulations provide a rule of broad construction to "provide the greatest opportunity to register and to vote." <sup>15</sup> Failure to establish residency may be grounds for denying the voter registration application. <sup>16</sup>

Applicants must provide their house number and street name, or rural route and box number, unless homeless. Only under certain circumstances may a post office box may be accepted as a home address (discussed later in this chapter).<sup>17</sup> Address of a mailing service or a business office cannot be accepted (unless the applicant actually lives in the office).

An applicant who lives in a rural area and receives mail at a post office box may not have a rural route and box number. Such applicants may enter the number of the highway on which they live. Any applicant who does not have a house number/street name should, in the space provided on the application, enter enough description of the location of his home to enable the registrar to determine his precise location for precinct assignment purposes.<sup>18</sup>

The general registrar should ask any applicant who gives a residence address that will not also serve as a mailing address to supply a mailing address in the "Mailing Address" space. The Code

<sup>&</sup>lt;sup>18</sup> See Virginia Administrative Code <u>IVAC20-40-30(</u>C).



<sup>&</sup>lt;sup>8</sup> See the Code of Virginia §§24.2-403 and 24.2-544(D).

<sup>&</sup>lt;sup>9</sup> See the Virginia Constitution Art. II, §2. See also the Code of Virginia §24.2-418(A).

<sup>&</sup>lt;sup>10</sup> See the Virginia Constitution Art. II, §2.

<sup>&</sup>lt;sup>11</sup> See the Virginia Constitution Art. II, §1.

<sup>&</sup>lt;sup>12</sup> <u>Id.</u> See also the Code of Virginia §24.2-101 (defining "residence" as requiring domicile and place of abode).

<sup>&</sup>lt;sup>13</sup> See the Code of Virginia §24.2-101.

<sup>&</sup>lt;sup>14</sup> See the Code of Virginia §24.2-101.

<sup>&</sup>lt;sup>15</sup> See Virginia Administrative Code IVAC 20-40-30(A).

<sup>&</sup>lt;sup>16</sup> See Virginia Administrative Code <u>IVAC 20-40-40(A)</u> (if information required by law is missing from the application, that is grounds for denial).

<sup>&</sup>lt;sup>17</sup> See the Code of Virginia §24.2-418(B).

does not specifically require this information, and 1VAC20-40-30(c) specifically states "no person shall be denied registration for failure to submit a mailing address."

#### 6.2.3.1 Protected Voters

Certain voters are allowed to request that their residence addresses not appear on lists provided for public inspection.<sup>19</sup> These voters **must provide a post office box within Virginia** to receive protected voter status and are responsible to communicate changes in this address. The following individuals are permitted to provide alternative addresses:<sup>20</sup>

- Active or retired law enforcement officers,
- Persons granted protective court orders (these persons may also apply to vote absentee) under the authority of any court of competent jurisdiction,
- Threatened or stalked individuals who have filed a complaint with a law enforcement official,
- Participants in the address confidentiality program, and
- Active and retired federal and Virginia justices and judges and attorneys employed by the United States Attorney General or Virginia Attorney General.

Applicants in any of these categories can have their residence address redacted on the registered voter list, the list of those who have voted, absentee applicant lists, and any other registration records available for inspection by third parties.<sup>21</sup>

P.O. Box addresses are only acceptable when the applicant cannot receive mail at their residence address (e.g., the residence address is not deliverable by the U.S. Postal Service)<sup>22</sup> or when the applicant is a protected voter. This address does not have to be in the locality of residence, but protected voter alternative P.O. Box addresses must be in Virginia.

If an applicant fails to provide a reason code for protected voter status and the general registrar cannot reach out to the applicant for supplemental information, the voter should be denied the protected status; however, if the applicant is otherwise qualified they must be registered.

#### **6.2.3.2** Person whose domicile straddles two political subdivisions

Property boundaries may not follow election district or locality boundaries. When an applicant's domicile and place of abode straddles two (or more) jurisdictions, a decision must be made as to where the person should be registered. If the applicant's dwelling unit falls totally within one jurisdiction, even if a portion of the applicant's property is in an adjacent locality, then the applicant can only be registered in the locality of the

<sup>&</sup>lt;sup>22</sup> See Virginia Administrative Code <u>IVAC20-40-10</u>



<sup>&</sup>lt;sup>19</sup> See the Code of Virginia §24.2-418(B).

<sup>&</sup>lt;sup>20</sup> See the Code of Virginia §24.2-418(B).

<sup>&</sup>lt;sup>21</sup> See the Code of Virginia §§24.2-405(D), 24.2-406(D), 24.2-418(B), 24.2-444(C), 24.2-706, and 24.2-710.

dwelling unit. If the dwelling unit straddles the boundary line, then the applicant is deemed to reside in the location of his bedroom or usual sleeping area.<sup>23</sup>

#### **6.2.3.3** Homeless Applicants

A person with no permanent address must describe on the application to register his actual physical dwelling place and may choose to list a mailing address where he can receive election mail.<sup>24</sup>

#### 6.2.3.4 College Students

You should consider the following when determining the residency for college students:

- College students should register to vote in the city or county in which they are legal residents.
- The student determines and declares the city, county and state in which he or she claims legal residence.<sup>25</sup> This may be the residence where his or her family lives, or the city or county and state where the school is located.
- A college student may claim residency at the school address at which the student lives only a portion of the calendar year if the student otherwise meets the qualifications of legal residence for voter registration.<sup>26</sup>

#### 6.2.3.5 People Living In Different Locations for Different Seasons

The residency status of persons who live elsewhere for a portion of the year (such as persons who spend winters in warmer climates, migrant workers, or persons who live part of the year on a sailboat, for example) will be determined by the applicant.<sup>27</sup> If the applicant has the intention to return to a location and considers the location their place of abode, they should be considered as having residency.<sup>28</sup>

#### **6.2.3.6** Overseas Voters and Military Personnel



Persons serving in the military, as well as their spouses and dependents, and overseas voters fall into a special class regarding residence. If a person, upon entering military service, wishes to declare his last residence before entering service (his home of record) as his legal residence, then he is considered to have residence there until he declares a different place his legal residence or leaves the service. "If that address is no longer a recognized residential address, the voter must be assigned an address for voting purposes."<sup>29</sup>

<sup>&</sup>lt;sup>28</sup> See the Virginia Constitution Art. II, §1 and the Code of Virginia §24.2-101 (defining "residence" as requiring domicile and place of abode, and defining "domicile" as living in a locality with intent to remain).

<sup>29</sup> See the Code of Virginia §24.2-456.



<sup>&</sup>lt;sup>23</sup> See Virginia Administrative Code IVAC20-40-30(E).

<sup>&</sup>lt;sup>24</sup> See Virginia Administrative Code IVAC20-40-30(C).

<sup>&</sup>lt;sup>25</sup> See Virginia Administrative Code <u>IVAC20-40-10</u> (registrars must presume the address of residence declared by the applicant is where applicant has domicile).

<sup>&</sup>lt;sup>26</sup> See Virginia Administrative Code IVAC 20-40-40(C)(3) (registrars are to treat dormitories as permanent addresses) and IVAC20-40-30(B)(3) (registrars cannot make any presumptions about a person's residence based on the person's student status).

<sup>&</sup>lt;sup>27</sup> See Virginia Administrative Code <u>IVAC20-40-10</u> (registrars must presume the address of residence declared by the applicant is where applicant has domicile).

Tax laws permit military members to claim a residence for tax purposes only. A military member may be exempt from paying local and state taxes if they file a Certificate of Legal Residence form with the state or local government. Filing this form for tax purposes does not prohibit the service member from claiming Virginia as their legal residence for voter registration purposes.<sup>30</sup>

Great care must be taken before denying or canceling the voter registration of a service member. Action to deny registration can only be taken after considering the special rules applicable to military personnel and the relevant facts, which may require consulting Department of Elections staff for guidance or your local legal representative. Cancellation must always be authorized under one of the specific grounds detailed under the Code of Virginia §24.2-427. It is a violation of federal law punishable by a fine and up to five years imprisonment to knowingly deny or attempt to deny rights provided under the Uniformed and Overseas Citizens Absentee Voting Act (UOCAVA).<sup>31</sup>

#### **6.2.3.7** Reviewing Residency



A registrar has limited discretion in reviewing the residency portion of the voter registration application. As discussed above, residency requires domicile and place of abode and the registrar must "presume that domicile is at the address of residence given by the person on the application." If an applicant lists a location as where they sleep and this information is sufficient to assign the applicant to a polling place within the precinct, the application should be processed if the applicant meets all other eligibility requirements. 33

There are only five situations in which a registrar **must** ask for additional information regarding an applicant's residency.<sup>34</sup> When a situation requiring more information arises, the registrar is prohibited from denying the application.<sup>35</sup> Instead, the registrar must request more information by providing a form to the applicant, to which the applicant must respond in writing.<sup>36</sup> The application cannot be accepted or denied while the registrar is awaiting the applicant's response.<sup>37</sup> If the applicant does not provide the information by the last day to register before the election, and the registrar is unable to determine the applicant's residency through any other means, only then should the registrar deny the application.<sup>38</sup>

<sup>&</sup>lt;sup>38</sup> See Virginia Administrative Code <u>IVAC20-40-40(C)</u>.



<sup>&</sup>lt;sup>30</sup> See Virginia Attorney General Opinion No. <u>06-048</u>(Oct. 3, 2006) (stating "a general registrar may not deny an application for voter registration or cancel the voter registration of a registered voter who is a service member of the armed forces of the United States based solely upon the filing of such certificate.").

<sup>&</sup>lt;sup>31</sup> See <u>18 U.S.C. §608</u>.

<sup>&</sup>lt;sup>32</sup> See Virginia Administrative Code <u>IVAC20-40-10</u>.

<sup>&</sup>lt;sup>33</sup> See Virginia Administrative Code <u>IVAC20-40-60(A)</u>.

<sup>&</sup>lt;sup>34</sup> See Virginia Administrative Code <u>IVAC20-40-40(C)</u>.

<sup>&</sup>lt;sup>35</sup> See Virginia Administrative Code <u>IVAC20-40-40(C)</u>.

<sup>&</sup>lt;sup>36</sup> See Virginia Administrative Code IVAC20-40-40(C).

<sup>&</sup>lt;sup>37</sup> See Virginia Administrative Code IVAC20-40-40(C).

Under 1VAC20-40-40, a general registrar must ask for additional information regarding residency when:

- 1. The applicant provides a mailing address in a different county, city, or state from his residential address.
  - The registrar must ask **and** mail the supplemental questions provided in the form titled *Approved Inquiry as to Residency*. This form must be answered and returned before the last day of registration.
- 2. The applicant provides a residential address that cannot receive mail or from which mail sent by the registrar's office is returned.
  - The registrar is required to ask for an alternate mailing address. However, no person shall be denied registration for failure to submit a mailing address.
- 3. The applicant provides a temporary address.
  - The registrar must ask the supplemental questions provided in the form titled Approved Inquiry as to Residency. This form must be answered and returned before the last day of registration.
- 4. The applicant provides a nontraditional residential address.
  - A nontraditional residential address includes industrial or commercial buildings. If the individual sleeps there and considers the location their residence, the application should be processed
- 5. The application causes a conflict with another existing voter in the statewide, voter registration system.

The applicant's application should be processed if, in responding to the supplemental questions, the applicant provides sufficient information for the registrar to assign the applicant to a polling place within the precinct and cancel any existing registration elsewhere. If the applicant does not provide sufficient information, the application must be denied.

#### **6.2.4** Felony convictions

#### **6.2.4.1** Virginia convictions

An applicant who has been convicted of a felony in Virginia has lost the right to vote and cannot legally register to vote in the Commonwealth until his voting rights have been restored by the Governor of Virginia.<sup>39</sup> The Governor has the authority to restore voting rights of persons convicted of felonies in Virginia.<sup>40</sup> An application to the Governor may be made through the Secretary of the Commonwealth or by circuit court petition.<sup>41</sup>

#### **6.2.4.2** Convictions in other states

A citizen moving to Virginia whose rights have been restored in the convicting state may register to vote in Virginia, indicating restored felon status on the Virginia voter registration application.<sup>42</sup> The registrar should consult the Commonwealth's Attorney who represents the registrar on denials of registration, when any questions arise on

<sup>&</sup>lt;sup>42</sup> See Virginia Attorney General Opinion No. <u>99-087</u>(Aug. 3, 1999).



<sup>&</sup>lt;sup>39</sup> See the Virginia Constitution Art. II, §1.

<sup>&</sup>lt;sup>40</sup> See the Virginia Constitution Art. V, §12.

<sup>&</sup>lt;sup>41</sup> See the Code of Virginia  $\frac{553.1-231.1}{-231.2}$  (detailing process for restoration of civil rights).

restoration of rights for a convicted felon outside the Commonwealth. If restoration is not established, the application should be denied and the individual can appeal to the appropriate court.<sup>43</sup>

#### 6.2.4.3 Verification

A convicted felon whose rights have not been restored that attempts to register or votes may be prosecuted for false statements or illegal voting.<sup>44</sup> Therefore, general registrars should correct misunderstandings that may have been created by voter registration drives and others encouraging registration by former offenders.

Applicants may not know whether they have been convicted of a felony versus a misdemeanor, or whether their rights have been restored. The registrar may, as a matter of courtesy, work with the applicant, reach out to the Secretary of the Commonwealth, or other state authorities to help the applicant make this determination. However, the responsibility for such determinations ultimately rests with the applicant, who may need legal counsel.

If the proper classification is uncertain and cannot readily be determined from available information, the general registrar should request assistance from the Commonwealth's Attorney who represents the general registrar on registration matters.<sup>45</sup>

Applicants whose rights have been restored may provide the registrar documents showing the restoration of their voting rights or simply provide the restoration date on the registration application. If the applicant only provides the restoration date, the registrar must contact the applicant to verify the date of restoration, determine the convicting jurisdiction, and if the convicting jurisdiction is in Virginia. A general registrar may also request documentation to confirm the restoration of voting rights of a person previously convicted of a felony.<sup>46</sup>

If an applicant is not eligible to register, the registrar should provide appropriate information to the applicant regarding the restoration-of-rights process. An applicant who disagrees with the registrar's determination may submit an application, within 10 days of denial, and appeal the denial to the circuit court in the county or city of where he applied to register.<sup>47</sup>

#### **6.2.4.4** *Juvenile Convictions*

Sometimes an applicant will ask, "I was convicted of a felony as a juvenile. Can I register to vote?" or, "How do I answer the felony question?" The responsibility for such determinations ultimately rests with the applicant, who may need legal counsel.

<sup>&</sup>lt;sup>47</sup> See the Code of Virginia §24.2-422.



<sup>&</sup>lt;sup>43</sup> See the Code of Virginia §24.2-422.

<sup>&</sup>lt;sup>44</sup> See the Code of Virginia §§24.2-1004 (illegal voting and registrations) and 24.2-1016 (false statements).

<sup>&</sup>lt;sup>45</sup> See the Code of Virginia §24.2-422(A).

<sup>&</sup>lt;sup>46</sup> Virginia Attorney General Opinion No. 06-048 (Oct. 3, 2006).

**NOTE:** The place where the juvenile served his sentence (e.g. Department of Juvenile Justice facility as opposed to Department of Corrections' facility) does not indicate whether he was convicted of a felony as an adult. The most important factors are which court heard the case and the details of the conviction if it was heard in Circuit ("adult") Court. Contact your local Commonwealth's Attorney for information on determining conviction status.

#### 6.2.5 Persons Adjudicated Incapacitated

The Virginia Constitution, Art. II §1 states, "no person adjudicated to be mentally incompetent shall be qualified to vote until his competency has been reestablished." It has been further codified in §24.2-101 that "[n]o person adjudicated incapacitated shall be a qualified voter unless his capacity has been reestablished as provided by law."

Adjudications of incapacity result in loss of voting rights unless a court order expressly preserves voting rights. Circuit court clerks are required to furnish voting officials with lists of persons ineligible to vote due to adjudications of incapacity.<sup>48</sup>

Only a court adjudication of incapacity can take away a person's voting rights for mental incompetence. Unless a court has determined that a person is incapacitated, that person retains their voting rights. It is a crime to try to "vote for that person" - no matter how noble the aims may be (e.g., "I know how my family member would have wanted to vote"). Improperly completing an absentee ballot application, signing another's name, or otherwise rendering improper assistance, must be referred to the Commonwealth's Attorney in the locality in which the votes were cast or were attempted to be cast.

#### **6.2.6** Social Security Numbers



A full social security number is only required when the applicant is providing an original voter registration application **and** has not checked the "No SSN" box on the application.<sup>49</sup> SSNs are not guaranteed to be unique and the Social Security Administration has advised that individuals may share the same valid SSN. While VERIS accepts the SSN for internal tracking and searching purposes, VERIS will assign a Voter ID unique identifier to each voter registered in the system. This assigned Voter ID protects each individual's vote against improper dilution and helps detect duplicate registration and fraud.

Occasionally an applicant will object to providing his or her SSN in order to register to vote. If the applicant has been issued a SSN and indicated they have a SSN on their voter registration application, they are required to provide this information for voter registration purposes.<sup>50</sup>

The federal Privacy Act of 1974 and Virginia's Government Data Collection and Dissemination Practices Act ("Data Act") both require that applicants be informed of the legal basis for requesting the SSN and its possible uses.<sup>51</sup>

<sup>50</sup> See Virginia Administration Code IVAC20-40-70.



<sup>&</sup>lt;sup>48</sup> See the Code of Virginia §24.2-410.

<sup>&</sup>lt;sup>49</sup> See Virginia Administrative Code <u>IVAC20-40-70(B)(I)</u>.

**NOTE**: **SSN** is not required for a transfer or a change of name or address. A transfer or change of name or address application from a voter who omits his SSN must still be processed.<sup>52</sup>

#### 6.3 METHODS OF REGISTRATION

Virginia authorizes six ways to apply for registration:

- Online by internet application to the Department of Elections,<sup>53</sup>
- By application at the polls to an officer of election on election day,<sup>54</sup>
- In person before a registrar,
- By application at a state designated voter registration agency,<sup>55</sup>
- By directly mailing an application to the general registrar,<sup>56</sup> and
- By third-party voter registration.<sup>57</sup>

While there are multiple methods of registration, an applicant does not become registered until the application is reviewed and accepted by his/her local general registrar. This distinction is important. Applications taken by personnel at the Department of Motor Vehicles or other agencies are only applications; they are not legally effective as registrations until the appropriate general registrar accepts them as complete and valid.

#### 6.3.1 Online

Applicants have the option to register electronically by means authorized by the State Board of Elections using the Department of Elections website. Applications submitted online to the Department of Elections can be accepted through 11:59 p.m. on the final day of registration preceding an election. To complete the application process and sign the application electronically, the applicant must have a driver's license or identification issued by the DMV. A voter may also check their status and/or update their voter registration electronically. The web address for the online application is: https://www.elections.virginia.gov/register.

<sup>&</sup>lt;sup>60</sup> See the Code of Virginia §24.2-416.7.



<sup>&</sup>lt;sup>51</sup> See 5 U.S.C. §552. See also the Code of Virginia §2.2-3800 et seq.

<sup>&</sup>lt;sup>52</sup> See Virginia Administrative Code <u>IVAC20-40-70(F)</u> (applications from already registered voters must be processed as a request to transfer or change, as long as the application contains some new information and is signed).

<sup>&</sup>lt;sup>53</sup> See the Code of Virginia §24.2-416.7(A).

<sup>&</sup>lt;sup>54</sup> See the Code of Virginia §§24.2-653.

<sup>&</sup>lt;sup>55</sup> See the Code of Virginia §§24.2-411.1 (Department of Motor Vehicles) and 24.2-411.2 (other state-designated voter registration agencies).

<sup>&</sup>lt;sup>56</sup> See the Code of Virginia §24.2-416.1(A).

<sup>&</sup>lt;sup>57</sup> See the Code of Virginia §§24.2-416.3.

<sup>58</sup> See the Code of Virginia §24.2-416.7(A).

<sup>&</sup>lt;sup>59</sup> See the Code of Virginia §24.2-416.7.

#### 6.3.2 At the Polls on Election Day

Officers of election must provide any person offering to vote provisionally with an application to register. <sup>61</sup> If the person's provisional ballot is not counted, but the person is qualified to register to vote and their application contains all information required by law, their submitted application should be processed and accepted.

#### 6.3.3 In-Person Registration

#### **6.3.3.1** In the Voter Registration Office

Eligible Virginia residents may complete a voter registration application in person at the registrar's office during legally authorized official business hours.

On the final day of registration preceding an election, applications must be accepted until 5:00 pm.<sup>62</sup> At that time, the general registrar must list all applicants in line, and accept their applications as timely, if complete.<sup>63</sup>

The registrar, or the electoral board, may establish additional office hours for registration beyond those normally scheduled. <sup>64</sup> All locations within the locality should comply with the extended hours.

Any extended public hours beyond regular office hours in the registrar's office and any additional locations for voter registration must be advertised. There are several provisions governing advertising of additional times and locations:

- Any hours or locations must be advertised at least three days in advance.<sup>65</sup>
   Notice must be posted on the locality website (if applicable), and either
   published at least once in a newspaper of general circulation in the locality or
   announced at least twice on a television station serving the locality.<sup>66</sup>
- Notice is not required for:
  - the regular office hours of the general registrar's office or of any colocated office normally staffed by at least one registrar,<sup>67</sup>
  - o any office or location offering voter registration services or forms in the normal course of its daily business, <sup>68</sup> or
  - any other locations that do not have a government employee statutorily authorized to receive voter registration applications present, but that offer mail-in forms.<sup>69</sup> For example, § 24.2-416.3 provides for registration applications to be available through agents of the Department of Game and Inland Fisheries statewide. However, since these agents are not authorized to accept applications and applicants are responsible for

<sup>&</sup>lt;sup>69</sup> See the Code of Virginia §24.2-415(B). It is the participation of one of these authorized government employees or a registrar that triggers the public notice requirement.



<sup>&</sup>lt;sup>61</sup> See the Code of Virginia §§24.2-653.

<sup>&</sup>lt;sup>62</sup> See the Code of Virginia §24.2-414.1.

<sup>63</sup> See the Code of Virginia §24.2-414.

<sup>&</sup>lt;sup>64</sup> See the Code of Virginia §24.2-415 (for hours outside of regular office hours, advance notice must be given).

<sup>&</sup>lt;sup>65</sup> See the Code of Virginia §24.2-415.

<sup>66</sup> See the Code of Virginia §24.2-415.

<sup>67</sup> Id., at (B).

<sup>&</sup>lt;sup>68</sup> Id.

sending their own applications to the appropriate registrar, these agents are not subject to the public notice requirement.

#### **6.3.3.2** Other Registration Sites

As an alternative or in addition to expanded office hours, the general registrar or electoral board may establish additional registration sites to meet the registration needs of the locality. Like additional office hours, these additional sites must be advertised to the public; including posting the notice on the locality website if applicable.<sup>70</sup>

#### 6.3.3.2.1 School Sites

The Department of Elections encourages each general registrar to work with each local high school at least annually to encourage registration. In the spring, most seniors meet age requirements. When scheduling, be aware of close of books deadlines for town or city elections in May that might affect new registrants. Before the high school visit, the school administration and government teachers should be contacted about arranging an opportunity to speak to the students about voter rights and responsibilities and to encourage service as a volunteer or officer of election. Because classrooms are not open to the general public under Va. Code §24.2-412, the registrar staff should not collect applications; students can submit the applications themselves, encouraged to apply online, or a teacher could collect and submit the applications to the registrar.

#### 6.3.3.2.2 Registration through State Agencies

As part of the National Voter Registration Act (NVRA), certain public agencies must offer voter registration applications to most customers at their state, regional, or local offices.<sup>71</sup> The opportunity to apply to register is provided at the time of the client's original application for services and when filing for re-certification, re-admission, renewal, or change of name or address.<sup>72</sup> Agency personnel must assist clients with completing voter registration forms as they would for their own forms, unless the applicant refuses such assistance.<sup>73</sup>

The law does not specify what assistance must be provided and permits flexibility to develop solutions to accommodate particular needs of persons with disabilities (however, Virginia law prohibiting discrimination against persons with disabilities must be followed<sup>74</sup>). For example, non-English speaking clients may be referred to the Department of Elections for language translations of the Virginia Voter Registration Application and other forms. The federal Election Assistance Commission website may provide translations of the National Mail Voter Registration Form in additional languages such as Spanish or Korean. Designated agency personnel do not consider issues of client eligibility to register to vote. Eligibility determination is the responsibility of the general registrar.

<sup>75</sup> See EAC website for additional languages.



<sup>&</sup>lt;sup>70</sup> See the Code of Virginia §24.2-415.

<sup>&</sup>lt;sup>71</sup> See the Code of Virginia §24.2-411.2(A).

 $<sup>^{72}</sup>Id.$ , at (D)(1).

<sup>&</sup>lt;sup>73</sup> See National Voter Registration Act (NVRA), <u>52 U.S.C. §20506(a)(6)(C)</u>. See *also* the Code of Virginia §24.2-411.2(C)(2).

<sup>&</sup>lt;sup>74</sup> See the Code of Virginia §51.5-43 ("No person with a disability ...shall be denied the opportunity to register or vote...because of such disability).

The state office of each designated public agency sets policy for distributing, displaying, collecting, and returning applications in accordance with NVRA requirements.

The Department of Elections distributes display boxes, application forms, and other needed supplies to all appropriate agencies. Registrars should be prepared to supplement these when needed.

The Code of Virginia designates the following agencies as registration sites in accordance with NVRA and §§24.2-411.1 and 24.2-411.2:

- Department of Motor Vehicles
- Agencies whose primary function is to provide public assistance
- Agencies whose primary function is to provide state-funded programs primarily engaged in providing services to persons with disabilities
- Armed Forces recruitment offices
- Regional offices of the Department of Game and Inland Fisheries and the offices of the Virginia Employment Commission in the Northern Virginia Planning District 8



Agencies are required to transmit applications to the Department of Elections no later than five business days after the date of receipt.<sup>76</sup>

#### 6.3.3.2.3 Registration at the Department of Motor Vehicles

Any person who comes to an office of the Department of Motor Vehicles (DMV) to apply for, replace, renew, or change an address on a driver's license or special identification card ("qualifying transactions") must be given the opportunity to apply for voter registration at the same time.<sup>77</sup> Although the law does not dictate the form of the voter registration application to be used at DMV offices, it does specify that the form cannot duplicate information required on the license portion of the application and should require only the minimal amount of additional information necessary for a registrar to determine the applicant's eligibility to register to vote.<sup>78</sup>

If ELECT is unable to process an applicant's signature through the DMV process, the application should be considered incomplete and cannot be processed by the registrar.<sup>79</sup> The registrar must send a new application to any applicant whose application was unsigned.<sup>80</sup>

As with other agencies, the DMV must transmit the voter registration section of the form within five business days according to directions from the Department of Elections. The Department of Elections must then forward applications to the appropriate registrar.<sup>81</sup> In some localities, the general registrar has established a permanent staff presence at a DMV

<sup>81</sup> See the Code of Virginia §24.2-411.1(C)



<sup>&</sup>lt;sup>76</sup> See the Code of Virginia §§24.2-411.1(C) (DMV) and 24.2-411.2(G) (all other state-designated voter registration agencies).

<sup>&</sup>lt;sup>77</sup> See NVRA, <u>52 U.S.C. §20504</u>. See *also* the Code of Virginia §24.2-411.1(A).

<sup>&</sup>lt;sup>78</sup> See NVRA, <u>52 U.S.C. §20504(c)(2)(A)-(B)</u>. See also the Code of Virginia §24.2-411.1(B).

<sup>&</sup>lt;sup>79</sup>See NVRA, 52 U.S.C. §20504(c)(2)(C)(iii) and the Code of Virginia §24.2-411.1(B) (all DMV voter registration applications must be signed). See *also* the Virginia Constitution Art. II, §2 (all applications to register in general must be signed).

<sup>80</sup> See the Code of Virginia §24.2-422(B).

customer service center and all voter registration applications are directed to registrar personnel. Other localities have established a program in cooperation with a local DMV customer service center and have the approval of the Department of Elections to regularly collect and distribute all applications received at one or more DMV location(s).



Beginning in July 2016, the Department of Elections and the DMV partnered to simplify the method of voter registration application for most DMV customers. Customers in DMV customer service centers can now complete a voter registration application or submit a notice of change of address or other information electronically. The introduction of the electronic motor voter application process has dramatically reduced the number of paper applications received by localities. Customers at DMV customer service centers who apply for or replace a driver's license or DMV ID card, renew a license or ID card, or update an address on file with DMV will be presented with the opportunity to register to vote as required by the National Voter Registration Act. If the voter agrees, the information will be transmitted to general registrars for processing within five days of receipt.

When a customer goes into a DMV, if the customer is not already a registered voter, he must be asked if he is a United States citizen and if so, whether he wants to register to vote or update his voter registration information. If the voter states he is not a citizen, no voter application is provided to the customer. If customer affirms US citizenship and answers "YES" to voter registration the customer will be prompted to answer a series of questions that will complete his registration application.

Similarly, a DMV customer using the DMV website to conduct any one of the transactions mentioned above, will be provided the opportunity to electronically transmit a voter registration application.

The electronic DMV applications are processed by general registrars in a manner consistent with other electronically received registration applications.

#### 6.3.4 Mail Registrations

Voters can register by mailing an application directly to a voter registration office or the Department of Elections. Voters may also complete an application and give it to a third party (someone other than a sworn registrar or state-designated agency employee) to forward to a voter registration office. Persons entitled to vote absentee under the Uniformed and Overseas Citizens Voting Act may combine a registration application with an application for an absentee ballot on a Federal Post Card Application (FPCA) or a ballot using the Federal Write-In Absentee Ballot (FWAB).

Applications received through any form of mail service, including the U.S. Postal Service, Federal Express, United Parcel Service, DHL, or any other mail carrier, are considered to have been received through the mail and should be coded as "S" in VERIS.

<sup>83</sup> See the Code of Virginia §24.2-416.3(A).



<sup>82</sup> See the Code of Virginia §24.2-416.1(A).

Any person who registers by mail and has not previously voted in the locality for which he is registering must vote in person the first time he votes, except in certain circumstances detailed below. At This vote in person requirement does not apply to mail applications received from persons already registered in Virginia which are transfer applications or updates of information such as name changes or address changes. These individuals are not required to vote in person, provided they have previously voted in person in Virginia.

The following individuals who apply by mail registration are not required to vote in person even if they have never before voted in Virginia:<sup>85</sup>

- Persons entitled to vote by absentee ballot under the Uniformed and Overseas Citizens
  Absentee Voting Act<sup>86</sup> (generally active duty military, overseas residents, and their
  spouses and dependents);
- Elderly (defined as age 65 or older) or handicapped (permanently or temporarily) voters who come under the Voting Accessibility for the Elderly and Handicapped Act;<sup>87</sup>
- Full-time students at institutions of higher learning;
- Voters voting only for the offices of President and Vice-President; or
- Any others entitled to not vote in person by other federal law

If VERIS indicates a voter must "Vote in Person," the system will not allow processing an absentee ballot to mail or email to the voter until an appropriate reason code is selected corresponding to the exceptions listed above. A nonexempt voter who must vote in person may vote by absentee ballot only if they do so in person.

#### 6.3.5 Third Party Registration Drives

Anyone can distribute and receive registration applications.<sup>88</sup> Any individual or group obtaining 25 or more voter registration applications from the Department of Elections or a local office is required to register with the Department of Elections or local office, provide information as required by the Department of Elections, receive training, and execute a sworn affidavit that they will abide by all Virginia voter registration laws and rules.<sup>89</sup>

The Department of Elections is required to furnish a reasonable number of blank mail applications to any individual or group who requests them. Likewise, registrars should be prepared to furnish small quantities of applications to anyone who may request them. If a person or group requests a large number of applications, please refer them to the Department of Elections. Individuals with blank applications may go door-to-door, set up display boxes with applications at business or other establishments, distribute applications to members of their organizations, or otherwise distribute applications however they wish. Individuals and groups conducting voter drives are not subject to the same restrictions imposed on "official"

<sup>90</sup> See the Code of Virginia §24.2-416.3(A).



<sup>&</sup>lt;sup>84</sup> See the Code of Virginia §24.2-416.1(B).

<sup>85</sup> Id.

<sup>&</sup>lt;sup>86</sup> See Uniformed and Overseas Citizens Absentee Voting Act, 52 U.S.C. §20302 et seq.

<sup>&</sup>lt;sup>87</sup> See Voting Accessibility for the Elderly and Handicapped Act, <u>52 U.S.C. §20101</u> et seq.

<sup>88</sup> See the Code of Virginia §24.2-416.3(B).

<sup>89</sup> See the Code of Virginia §24.2-416.6.

registration sites conducted by a registrar.<sup>91</sup> Restrictions on official sites that are not applicable to third parties include prohibitions on conducting registration at events requiring an entry fee to access the registration location or where campaigning is taking place at the same location.<sup>92</sup> However, a third party may not pay its volunteers or employees based on the number of completed voter registration applications they collect.<sup>93</sup>

When the local registrar or electoral board furnishes individuals or groups multiple copies of the voter registration application (even if providing fewer than 25 copies), it must also provide the instructions and an outline of penalties for destruction of, or failure to mail or deliver signed applications.<sup>94</sup>

Third-party registration drives may decide to simply distribute applications and put the responsibility on the applicants to mail their applications to the voter registration office or Department of Elections. A third party which offers to return the completed applications to the voter registration office must provide the applicant a receipt.<sup>95</sup> In either case, the application must be treated as a mail application.

If the third party offers to return a completed and signed application for the applicant, return must be made within ten days or by the close of registration, whichever comes first. Not doing so is a Class 1 misdemeanor. Unlawful use or disclosure of social security numbers or parts thereof is a felony. Unlawful disclosure of other personal information may facilitate identity theft.

#### 6.4 SUBMISSION DEADLINES



With the exception of online voter registration applications, voter registration for general and primary elections closes at the normal close of business<sup>99</sup> on the twenty-second day before the election and remains closed for the **twenty-one days preceding the election and on election day**.<sup>100</sup> Electronic applications may be submitted until 11:59 p.m. on twenty-second day preceding the election.

For any special election that has been called by the Governor, Speaker of the House of Delegates, President pro tempore of the Senate, or by either House of the General Assembly, registration must be closed for the **six days preceding the election and election day**. <sup>101</sup>

<sup>101</sup> See the Code of Virginia §24.2-416.



<sup>91</sup> See the Code of Virginia §24.2-412(C).

<sup>92</sup> See the Code of Virginia §24.2-1003.

<sup>93</sup> See the Code of Virginia §24.2-416.6.

<sup>94</sup> See the Code of Virginia §24.2-416.6.

<sup>95</sup> See the Code of Virginia §24.2-418.1.

See the Code of Virginia §24.2-1002.01.
 See the Code of Virginia §24.2-1002.1.

<sup>&</sup>lt;sup>98</sup> See the Code of Virginia §18.2-186.3.

<sup>99</sup> See the Code of Virginia §24.2-414.1.

<sup>&</sup>lt;sup>100</sup> See the Code of Virginia §24.2-416.

For any other special election, registration must be closed for **thirteen days preceding the election and election day**. <sup>102</sup>

After books are closed for any election, the registrar can accept applications during this time, but applications cannot be approved and processed until registration reopens the day after the election.

#### 6.4.1 Applications Received by Mail

If an application is received through the U.S. Postal Service (USPS) and is postmarked on or before the final day of registration, the application must be accepted as timely regardless of when it is actually received. <sup>103</sup> If an application is received through the USPS and its postmark is missing, illegible, or has no date, the application must be accepted as timely if received by the fifth day after registration closed. <sup>104</sup>

If a mail application is received by any other means – through another mail system such as UPS or Federal Express, or through a third party – it must be accepted as timely only if it was received by 5:00pm on the final day of registration, regardless of when it was postmarked or sent.<sup>105</sup>

#### 6.4.2 Exceptions to Normal Application Deadline



In certain situations, the law allows for a registration to relate back or be considered effective as of the date of application. For example, in the context of provisional voting, a voter whose name does not appear on the pollbook may vote provisionally and fill out an registration application at the polls. If it is found that the person is a qualified voter, and the person provides evidence of having submitted a timely registration application at the Department of Motor Vehicles or another state-designated voter registration agency prior to the close of registration, the person's election day application will become effective as of the day the person initially applied. Provided the context of the day the person initially applied.

Certain citizens receive an extended deadline to register *by mail* regardless of the postmarked date. If the citizen is eligible to be registered and, if by reason of active duty, they are normally absent from the city or county they reside, the citizen's application may be accepted and approved.<sup>108</sup> The following individuals' application may be submitted with an application for an absentee ballot or a federal write-in absentee ballot:

- Any member of a uniformed service on active duty;
- Any spouse or dependent residing with a person listed as active duty; and

<sup>&</sup>lt;sup>108</sup> See the Code of Virginia §24.2-419.



<sup>&</sup>lt;sup>102</sup> See the Code of Virginia §24.2-416.

<sup>&</sup>lt;sup>103</sup> See the Code of Virginia §24.2-416.4(A).

<sup>&</sup>lt;sup>104</sup> See the Code of Virginia §24.2-416.4(A).

<sup>&</sup>lt;sup>105</sup> See the Code of Virginia §24.2-416.4.

<sup>&</sup>lt;sup>106</sup> See the Code of Virginia §24.2-653(A).

<sup>&</sup>lt;sup>107</sup> See the Code of Virginia §24.2-653.

Any person temporarily residing outside the US.

Certain categories of citizens are allowed an extended time to register. Applicants who fall into any of these categories may register *in person* up to and including election day: <sup>109</sup>

- Active duty members of the uniformed services, their spouses, and dependents residing with them, who, by reason of such active duty, meet one of the following criteria:
  - Are normally absent from the locality in which they reside.
  - Have been absent from the locality and returned to reside there within the twentyeight days prior to the election.<sup>110</sup>
- Persons formerly on active duty in the armed forces who were discharged from service during the sixty days preceding the election, their spouses, and their dependents (whether or not residing with them).
- Persons who reside temporarily outside the United States, their spouses, and dependents residing with them who, by reason of such temporarily overseas residency, meet one of the following criteria:
  - Are normally absent from the locality in which they reside.
  - Have been absent from the locality and returned to reside there within twenty-eight days prior to the election.<sup>112</sup>

#### 6.5 APPLICATIONS

There are several different types of voter registration applications. The State Board of Elections must approve all types of state applications for use. Where available, application forms may be downloaded from the Internet, printed, and used like pre-printed registration applications. A fax submission of an application is not acceptable, except in the case of a Federal Postcard Application (FPCA) (discussed below), or for a change of address or transfer. The following types of official application forms, both current and prior versions as well as approved Spanish translations, can be accepted:

- Virginia Voter Registration Application (paper or online)
- Department of Motor Vehicles Application
- National Voter Registration Application
- Federal Post Card Application (FPCA)
- Federal Write In Absentee Ballot (FWAB)

#### **6.5.1** Virginia Voter Registration Application (VA-NVRA-I)

This form may be used in-person, by mail, by third party groups, and agency applicants and can be distributed by the general registrar throughout the locality in display boxes. The Department

<sup>114</sup> See Virginia Administrative Code <u>IVAC20-40-70()</u>



<sup>109</sup> See the Code of Virginia §24.2-420.1.

<sup>110</sup> Id., at (A).

<sup>111</sup> Id., at (B).

<sup>112</sup> Id., at (A).

<sup>113</sup> See the Code of Virginia §24.2-418(A) ("The application to register shall be only on a form or forms prescribed by the State Board"). See also Virginia Administrative Code IVAC20-40-70(A).

of Elections may provide these boxes, or registrars may design and purchase their own display boxes.

The current application is titled Virginia Voter Registration Application (VA-NVRA-1). When properly completed, the form contains all the information necessary to process the application.

This application is available in printed form with instructions on completing the form. This form cannot be emailed or faxed to registrars or the Department of Elections (unless being used only as a change of address for someone already registered). It must be downloaded, printed, and mailed or delivered; electronic submission by email or fax is not authorized. Photocopies of this application are acceptable as long as the signature is original. An original signature may be applied or affixed electronically.<sup>115</sup>

Printed forms can be ordered from the Department of Elections using the contact information on its website.

#### 6.5.2 Older Versions of the Virginia Application

Various versions of the official Virginia Voter Registration Application (VA-NVRA-1) form remain in circulation, including a previous 5" X 11" version (with a 3" X 5" perforated tear-off portion on the left side) used immediately before and after Virginia's implementation of NVRA in 1996.

Prior versions of any voter registration application must be accepted by registrars for voter registration under 1VAC20-40-70: Applications for Voter Registration; Affirmation of United States. Prior versions of any voter registration application may not be denied for failure to provide information that is deemed not material.

Unless the Department of Elections instructs otherwise, registrars should accept these older applications. However, some of these older applications request information no longer required by law. If processing an application using one of these older forms, registrars should not deny the application for failure to provide information no longer required.<sup>116</sup>

#### 6.5.3 National Application

The National Mail Voter Registration Form is designed by the United States Election Assistance Commission (EAC).<sup>117</sup> The National form comes with a booklet that explains voter registration requirements for each state. Therefore, even though the form itself does not specify Virginia requirements, the requirements are provided to the applicant with the application. Some of the questions on the Virginia Application do not appear on the National Application. However, all information required for registration in Virginia is on the form, either in the form of questions or as part of the statement the applicant must sign.

<sup>117</sup> See Election Assistance Commission website.



<sup>&</sup>lt;sup>115</sup> See Virginia Attorney General Opinion No. 13-111 (Sept. 26, 2014) (SBE has authority to direct acceptance of electronically signed applications and establish criteria to preserve the security of confidential voter information and to ensure the authenticity and validity of electronic signatures).

<sup>&</sup>lt;sup>116</sup> See Virginia Administrative Code <u>IVAC20-40-70()</u>.

The National Application is also available for download from the Internet, but it cannot be emailed or faxed to registrars or the Department of Elections (unless it is only serving as a change of address). It must be downloaded, printed, and mailed; electronic submission of the initial application for registration is not authorized except through the Department of Elections online voter registration system or from the DMV.

Translations of the National form and instructional booklet are available from the EAC website. <sup>118</sup> Armed Forces recruitment offices use a variant of the National form. It is printed in red and is labeled "DD 2644" in the corner.

## 6.5.4 Combined Voter Registration and Absentee Application-- Federal Post Card Application (FPCA) and Federal Write-In Absentee Ballot (FWAB)

Overseas citizens, military members, and their dependents may use FPCA or FWAB. They are available at the website of the Federal Voting Assistance Program (FVAP).

FPCA forms may serve as applications both for voter registration and for absentee ballots.<sup>119</sup> Forms received for both purposes should be photocopied; the original form should be retained as the registration application, and the photocopy retained as the application for an absentee ballot.

Unlike other registration application forms, the FPCA may be sent by fax or scanned email attachment to registrars or the Department of Elections. As long as it is complete, an emailed or faxed FPCA is sufficient to apply for registration, and mailing the original is not required. 120

The FWAB is designed for use as a backup ballot if an applicant's timely requested absentee ballot does not arrive in time. The FWAB, commonly called the federal "backup" ballot, includes a registration application page similar to the FPCA. Virginia allows use of the FWAB for all elections in which the voter is eligible to vote. <sup>121</sup> The FWAB is also available for download from the FVAP.

In processing a FPCA or FWAB, keep in mind not all information requested on the form is material for registration. If information that is not material is omitted, the application for voter registration should still be processed. The following omissions are not material:<sup>122</sup>

- On an application that declares active duty military status: Service ID number, rank, grade, or rate.
- On an application that declares temporary overseas residence with a date of last residence: Employer name and address.
- On an application that declares indefinite overseas residence: Date of last residence.

<sup>&</sup>lt;sup>122</sup> See Virginia Administrative Code <u>IVAC20-45-20(B)</u>.



<sup>&</sup>lt;sup>118</sup> See Election Assistance Commission website.

<sup>119</sup> See the Code of Virginia §24.2-458(B).

<sup>&</sup>lt;sup>120</sup> See Virginia Administrative Code <u>IVAC20-45-30s</u>.

<sup>&</sup>lt;sup>121</sup> See the Code of Virginia §§24.2-461 and 24.2-702.1(A).

#### 6.6 PROCEDURES UPON RECEIPT OF VOTER REGISTRATION APPLICATIONS

#### **6.6.1** Determine Which Applications Belong to Other Localities

Registrars will likely receive some applications that are not for their locality. The registrar must determine to which locality these applications belong and forward them to the appropriate voter registration office. <sup>123</sup> If the registrar is uncertain about the correct locality, calling the registrar in the locality where the application may belong may help.



It is not up to the registrar receiving such an application to determine if the application is complete and acceptable. Only the registrar in the locality for which an applicant is applying for registration can make that determination.<sup>124</sup>

The original application should be forwarded immediately to the correct locality as soon as practicable. The sending general registrar must indicate to the receiving general registrar the origin of the application by a note attached to each application or a cover sheet (similar to that used by the Department of Elections) for a group of applications indicating the common origin of the applications.

General registrars should make a file copy of any forwarded application to document compliance with HAVA processing standards.

#### **6.6.1.1** Forwarding Applications near the Registration Deadline



Mailed applications received during the final two days before the close of registration that belong to another locality, as well as those received after the close of registration but that appear to be timely, should be transmitted by using one of the following methods:

- Fax the application to the appropriate locality and mail the original application, making a photocopy of each before sending. Remember to redact sensitive personal information from an application before faxing or emailing, unless the email is encrypted. Sensitive personal information includes: date and month of birth, any part of the social security number, and residence addresses of protected voters.
   The year of birth is not required to be redacted.<sup>125</sup>
- Arrange to deliver the applications in person.

#### **6.6.1.2** Ensuring Receipt

Making file copies of applications forwarded by mail assures that a record of the application exists in case it becomes lost in delivery. GRs should confirm receipt by conducting a VERIS search for the social security number in Active, Incomplete and Rejected statuses. If a reasonable period of time has passed and VERIS indicates no record of action by the receiving registrar, the forwarding registrar should call to determine if the application has been received. Delivery confirmation service may also be considered.

<sup>&</sup>lt;sup>125</sup> See Virginia Administrative Code <u>IVAC20-20-20</u>.



<sup>&</sup>lt;sup>123</sup> See the Code of Virginia §24.2-114(6).

<sup>124</sup> See the Code of Virginia §24.2-114(6).

#### 6.6.2 Determine Application Completeness

A completed application is required in order to register a *new* applicant for voter registration. A completed application means an application that provides all required information.

A fully completed application is not necessary to transfer or change the address of a currently registered voter. A currently registered voter only needs to submit (in person, mail, email, or fax) a signed statement in order to update or transfer his or her registration. An update is not required to have all the same information as a new applicant.

Registrars receive many applications that do not contain all of the information required by law, and have the legal duty to deny any application from a **new applicant** (a person who is not already registered) that is incomplete when received.<sup>127</sup>

Revised in 2016, the State Board of Election restated policies governing incomplete applications for registration. The regulation implements federal law by identifying certain information as neither material to determining voter qualification or required by the Code of Virginia, and prohibits a registrar from denying an application for the failure of an applicant to provide any of the following information:

- 1. Social security number if the applicant checks the box indicating no SSN was ever issued;
- 2. Gender;
- 3. Generational suffix;
- 4. Middle name if the voter checks the box indicating none;
- 5. Email address;
- 6. Daytime telephone number;
- 7. Response indicating protected voter status, military status, overseas status, or any other information requested in Box 4;
- 8. Mailing address;
- 9. State in which the applicant is currently registered if the applicant is currently registered in Virginia;
- 10. Response indicating interest in serving as an officer of election;
- 11. Signature of applicant if applicant indicates that he is an individual with physical disabilities;
- 12. Response indicating the applicant has a physical disability if the application is signed by the applicant; or
- 13. Date of the application.

Current regulations do not require the registrar to request nonmaterial missing information. If any nonmaterial missing information is obtained, the registrar must add the information manually, including the registrar's name and the date of the addition on the reverse side of the form to indicate that the general registrar made the alteration. However, the registrar is

<sup>&</sup>lt;sup>127</sup> See Virginia Administrative Code <u>IVAC20-40-40(A)</u>.



<sup>&</sup>lt;sup>126</sup> See Virginia Administrative Code <u>IVAC20-40-70(</u>F) (all applications, even if incomplete, from already registered voters must be processed as a request to transfer or change, as long as the application contains some new information and is signed).

prohibited from changing information provided by the applicant on the application without written, signed authorization from the applicant.<sup>128</sup>

#### **6.6.2.1** Registration Date

The general registrar accepting an application enters the date of acceptance on the application form as follows:

- Standard Virginia Voter Registration Application form (VA-NVRA-1): This form includes a "For Office Use Only" area for the registrar to enter the date of accepting the registration application, along with other helpful information the registrar may want to enter such as precinct name or number or the town code, if applicable.
- Federal forms (National, FPCA, FWAB): the registrar must enter the date of registration on any available space on the form.

The registration date in VERIS will automatically default to the date of data entry for a new voter and will remain the original registration date for an existing voter, but it may be changed if necessary. In general, this should be the date that the registrar accepted the application and deemed it complete. Limited exceptions include:

- Any valid application received in person by one registrar and forwarded to another registrar should show the date received by the first registrar as the registration date;
- Any valid application received in person at the DMV or any other state-designated agency should show the date it was received by that agency as the registration date;
- Mailed applications that are complete and show a timely postmark before the
  deadline, as well as applications lacking a postmark that are received by mail within
  5 days after the deadline, are considered timely and should show the final day of
  registration as the registration date<sup>129</sup> (unless eligible for extended registration for
  certain military and overseas voters);
- Active duty uniformed services members, overseas voters, and their eligible family may register in person up to and including the day of the election;<sup>130</sup>
- Registration applications from active duty uniformed services members and their eligible family accompanying applications for absentee ballots must be accepted regardless of the close of books.<sup>131</sup>

#### 6.6.2.2 Name

The applicant's full name is required and because a middle name may be material to determining voter qualification, registrars are required to do the following under 1VAC20-40-70(c):

• Contact the applicant, if the applicant indicates that they have no middle name, the registrar shall process the application.

<sup>&</sup>lt;sup>131</sup> See the Code of Virginia §24.2-419.



<sup>&</sup>lt;sup>128</sup> See Virginia Administrative Code <u>IVAC20-40-70(D)</u>.

<sup>&</sup>lt;sup>129</sup> See the Code of Virginia §24.2-416.4(A).

<sup>&</sup>lt;sup>130</sup> See the Code of Virginia §24.2-420.1.

- Contact the applicant, if the applicant indicates that they have a middle name, the registrar shall inform the applicant that the middle name is required, deny the application, and send the applicant a new application.
- If the registrar is unable to contact the applicant, and is therefore unable to determine if the application is incomplete, the registrar shall give the benefit of doubt to the applicant and process the application.

Many applicants enter their middle initial instead of middle name. For some applicants, the initial *is* their middle name; while other applicants have no middle name. In order to determine if the applicant has a more complete middle name than appears on the application, the registrar can either perform a "Voter Search" or after entering information on the "Add Voters" page, select "Process" for a system search for duplicates. If the registrar determines the applicant is already registered with a middle name, that registration only should be updated. DMV data, if available, can also be checked to see if the applicant has a more complete middle name on file at the DMV.

Alternatively, the registrar can try to contact the applicant. If the registrar can obtain a more complete name, it should be used when entering the applicant in the VERIS. If the registrar cannot get a more complete name and is unable to determine whether the applicant has a middle name or not, registrars are required to accept the name as printed on the application.<sup>132</sup>

#### 6.6.2.3 Age

A new applicant must provide their date of birth. If the date of birth question is not completed, the registrar may attempt to contact the applicant by phone or letter to obtain a signed statement or send the voter a denial notice. If the registrar is able to obtain a signed affirmation of the applicant's date of birth and is therefore able to determine the applicant meets the age requirement, the incomplete application in VERIS can be entered as "Approve" to register the otherwise qualified voter. If the applicant cannot be reached, the application must be denied. 133



VERIS will automatically provide an alert if an applicant is not 18 on or before the date of the next general election. The application should be denied. The system will automatically generate a notice of denial stating this reason.

#### 6.6.2.4 Residency – Protected Voters

If an applicant has claimed protected status on the application form and provided a Virginia P.O. Box address anywhere in the Commonwealth, then the registrar must indicate this protected status on the "Add Registration" page of VERIS by checking the appropriate box for protected voter.

<sup>&</sup>lt;sup>133</sup> See the Virginia Constitution Art. II, §2 (date of birth is required information). See also Virginia Administrative Code IVAC20-40-40(A) (applications missing information required by law must be denied).



<sup>&</sup>lt;sup>132</sup> See Virginia Administrative Code <u>IVAC20-40-70.</u>

Do not deny a voter registration application if no P.O. Box address was supplied. Instead, the general registrar should contact the applicant to explain this provision of the law and give the applicant the opportunity to provide the needed information. The Attorney General's Address Confidentiality Program (ACP) provides a free post office box option to victims of domestic violence or stalking.<sup>134</sup> VERIS requires that the registrar enter a P.O. Box in the mailing address field in order to process and approve an application once the protected voter status box is checked. USPS post office boxes and other commercial mailboxes may be provided as alternative addresses for publication in lists.<sup>135</sup>

#### 6.6.2.5 Social Security Number



It is extremely rare for a U.S. citizen not to have a SSN. If the applicant is not currently in VERIS and has indicated "none" in the space for the SSN, the application should be accepted and entered in VERIS with the SSN field left blank. Select the "Applicant has not been issued SSN" checkbox when processing the application in order to "Approve" the application and register the otherwise qualified voter. VERIS will generate a unique "Voter ID." However, if the space for the SSN is simply left blank, and the applicant is not currently in VERIS, the application should be denied as "Incomplete." Then, select the checkbox for missing SSN. This action will automatically generate a notice of denial to send to the applicant stating that the SSN was missing. If, in response to this letter of denial, the otherwise qualified applicant states that he has no SSN, then the application can be accepted and VERIS will generate a unique "Voter ID."

Applicants who continue to refuse to provide a social security number may be informed that the Code requires that her application must be denied and they have the right to appeal the denial to the circuit court.<sup>137</sup>

#### **6.6.2.6** Gender



No application may be denied for failure to indicate gender.<sup>138</sup> In VERIS, the registrar may enter an applicant's gender as male, female, or unknown.

#### 6.6.2.7 Conviction of Felony/ Adjudication of Incapacity— Restoration of Rights

A new applicant must provide information regarding their rights and disqualification of voting rights. The application asks: "Have you ever been convicted of a felony or judged mentally incapacitated and disqualified to vote?" This question must be answered by new, unregistered applicants.

<sup>&</sup>lt;sup>138</sup> See Virginia Administrative Code <u>IVAC20-40-70(B)(2)</u>.



<sup>134</sup> See the Office of The Attorney General website for more information on the Address Confidentiality Program.

<sup>&</sup>lt;sup>135</sup> See Virginia Administrative Code IVAC20-40-10.

<sup>&</sup>lt;sup>136</sup> See the Virginia Constitution Art. II, §2 (social security number is required information if applicant has one). See also Virginia Administrative Code IVAC20-40-70(B)(I) (omission of social security number is only immaterial if applicant indicates they have no SSN).

<sup>&</sup>lt;sup>137</sup> See the Code of Virginia §24.2-422(A).

If the applicant answers "YES," the applicant must also provide an answer regarding if their right to vote was restored. If the applicant answers "YES," and the applicant is otherwise qualified, the application should be approved.

#### **6.6.2.8** Signature and Date

The applicant must sign the application in the box provided.<sup>139</sup> By signing, the applicant is affirming the following registration statement:

I swear/affirm, under felony penalty for making willfully false material statements or entries, that the information provided on this form is true. I authorize the cancellation of my current registration and I have read the Privacy Act Notice.

Failing to enter a date does not invalidate the application. However, failing to sign the application does require that the unsigned application must be denied as incomplete. An applicant unable to sign due to physical disability may make a mark or an assistant may sign the application, including their name and address below the signature line. Facility A small checkbox below the signature line allows the applicant to request assistance with voting.

#### 6.6.3 How to Process Incomplete Applications



Incomplete applications must be processed in VERIS to:

- Deny a new voter's application because required information is missing,<sup>143</sup> or
- Enter an application as "Incomplete" while attempting to contact the applicant to gather the missing required information.

VERIS allows the registrar two ways to determine whether an applicant is currently registered when processing an incomplete application:

- Searching for the applicant on the "Voter Search" page by a number of criteria including the voter's name, SSN, or portion thereof
- Selecting "Add Voters" from the VERIS navigation bar and entering the information that is present on the application. Once the "Process" button is selected, the system will search for and return any duplicate registrations.

If the applicant is not currently registered in Virginia, the registrar may not "Approve" the registration until complete information is received. The application should be saved as "Incomplete" in order to contact the applicant and obtain the missing information if possible; otherwise, the application must be denied. When denying such an application, "Incomplete" should be selected as the reason for denial with the appropriate boxes checked to indicate what information was missing. This will automatically generate a denial notice to send to the applicant that lists the specific items that were incomplete. If the application is unsigned, the

<sup>&</sup>lt;sup>143</sup> See Virginia Administrative Code <u>IVAC20-40-40(A)</u>.



<sup>139</sup> See the Code of Virginia §24.2-418(A).

<sup>&</sup>lt;sup>140</sup> See Virginia Administrative Code <u>IVAC20-40-70(B)(13)</u>.

<sup>&</sup>lt;sup>141</sup> See the Virginia Constitution Art. II, §2. See also the Code of Virginia §24.2-418(A).

<sup>&</sup>lt;sup>142</sup> See the Code of Virginia §24.2-418(A). See also Virginia Administrative Code IVAC20-40-70(B)(11).

new application containing new registration information must be denied regardless of whether the applicant was currently registered. A new application must be sent with the denial notice if the applicant was eligible for registration. Is

#### 6.6.4 Processing Updates

If the voter is currently registered, the registrar **must** accept the application and update the voter's registration if the change request application contains new information and is signed. If the application contains no new information, it should still be accepted which will show as a duplicate or re-registration with no new information or updates. If the new application indicates any new information that would serve to cancel the voter's registration, such as felony conviction or adjudication of incapacity without a restoration of rights, then the registrar must deny the application and cancel the voter's registration. If the registrar determines that a potential duplicate matches the voter on the application, the existing voter registration should be updated with information from the new signed application.

#### 6.6.5 Transfers and Reinstatements

This section of the voter registration application requires the applicant to indicate whether or not he is currently registered to vote at another address.

If the applicant indicates a current registration in Virginia, this section can be disregarded because processing the application will automatically transfer the voter's registration from the other Virginia locality. If the voter applied using the paper Virginia registration form, the "previous registration" portion of the application can be removed but must be retained until destruction is authorized in compliance with the GS-01 records retention schedule. The receiving registrar need not notify the registrar in the applicant's former locality because VERIS automatically transfers the applicant from the old locality and informs the registrar there of the transfer. The section is authorized to the section of the applicant from the old locality and informs the registrar there of the transfer.

VERIS will also automatically notify the registrar when a cancelled voter is reinstated by registering to vote in a new locality. This notice is in the form of a new transfer record in the former locality's hopper. The new hopper notice should be retained to remind the registrar in the former locality to send any records for the reinstated voter to the voter's new locality, retaining a copy until receipt is confirmed.

ELECT recommends that localities scan all paper forms received to simplify the registration and transfer process.

<sup>&</sup>lt;sup>149</sup> See the Code of Virginia §24.2-424(D).



<sup>&</sup>lt;sup>144</sup> See the Virginia Constitution Art. II, §2. See also Virginia Administrative Code IVAC20-40-70(F) (incomplete applications from currently registered Virginia voters may only be processed as updates if signed).

<sup>&</sup>lt;sup>145</sup> See the Code of Virginia §24.2-422(B).

<sup>&</sup>lt;sup>146</sup> See Virginia Administrative Code <u>IVAC20-40-70(F)</u>.

<sup>&</sup>lt;sup>147</sup> See the Code of Virginia §24.2-427(B).

<sup>&</sup>lt;sup>148</sup> See Chapter 9, Records Access and Retention.

# 6.7 PROCESSING A VALID VOTER REGISTRATION APPLICATION IN VERIS6.7.1 Entering applicants on VERIS



Processing voter registration applications is a major element of registrars' duties. Depending on the size of the locality and the resources available, a registrar may find themselves overwhelmed. Processing applications must be completed under tight deadlines; thus, a registrar should seek assistance from their local board to assure compliance with state and federal law. Refer to VERIS User Manual Step-by-Step *Add-Update Voter* for more information on processing applications.

#### **6.7.1.1** Application Origin Codes

NVRA Tracking ID is used in VERIS to identify the source of each voter registration application. Codes to be used for identifying these sources in VERIS are as follows:

Code	NVRA Tracking ID
М	Military Recruiting
F	Federal Forms (FPCA or FWAB)
Α	Public Assistance
S	State Mail In Form
D	Discretionary Agencies
С	Disability Offices
T	Third Party Voter Drive
N	National Form
R	Confirmation Notice
1	Voter Card
0	Other Document/ Information
V	Department of Motor Vehicles
R	Confirmation Transfer

#### 6.7.2 Correspondence

Once an application is approved, VERIS will automatically generate a voter registration notice and any other information necessary to send to the voter. Notices and cards can be printed off in batch mode or individually. It is best to wait until verifying the accuracy of the data entry before printing. Any notices needing to be removed due to error can be removed before printing by removing the page from the print job. Corrections can also be added so that only the revised, correct voter registration notices will print in that batch.

#### 6.7.3 Processing an Out-of-State Cancellation

If the applicant has indicated previous registration in another state, the election authorities in that state will be notified that the individual is now registered in Virginia.<sup>152</sup> Once you enter the

<sup>&</sup>lt;sup>152</sup> See the Code of Virginia §24.2-114(15).



<sup>150</sup> See the Code of Virginia §24.2-114.

<sup>&</sup>lt;sup>151</sup> See Virginia Administrative Code <u>IVAC20-20-70(A)</u>.

previous state of residence in VERIS, the Department of Elections will send notices to the state of previous residence.

#### **DENYING A REGISTRATION APPLICATION** 6.8

There are several reasons for denying an application. When a registrar makes the determination to deny an application, the applicant must receive a notice of the denial and the specific reason his application was denied. 153 The registrar must send the notice within 14 days of denying the registration. The denial notice and correspondence is automatically generated through VERIS.

The following are reasons for voter registration application denials:

- The applicant has provided incomplete information required on the application. 154
- The applicant has provided information that indicates he is not qualified to register (e.g., too young, convicted felon, or not a citizen). 155
- The applicant did not sign the application. 156
- The registrar determines the applicant matches a prohibited voter record.

#### 6.8.1 Steps for Processing

#### 1. Mark the application

If using the standard Virginia application, enter the date of denial and the reason for the denial in the space provided in the application. If using other application forms, write the date and reason wherever you can find space on the form.

#### 2. Enter the application into VERIS

Applications can be entered in VERIS either by first completing a "Voter Search" or going straight to the "Add Voters" page as noted above.

After the application to be denied is entered, the "Deny" button is selected with the appropriate reason for denial from the drop down box. Space is also provided for any other comments needed. If the denial reason selected is "Incomplete," the appropriate boxes are checked to indicate what was missing.

The system will automatically generate denial notices listing the reason for denial selected and will insert any other comments provided. These letters can be printed individually or in batch mode. Selecting batch reporting allows selecting the appropriate Voter Registration Acknowledgment report and either printing all letters or selecting individual letters to print.

By entering all denied applications and entering the NVRA Tracking ID, it is not necessary to keep a separate tally of all denied applications. VERIS will be able to report the number of denials entered for each Application Origin Code. VERIS will also enable the registrar to search for all denied applications.

<sup>156</sup> See the Code of Virginia §24.2-418.



<sup>&</sup>lt;sup>153</sup> See Virginia Administrative Code IVAC20-20-70(B). See also the Code of Virginia §§24.2-114(9).

<sup>&</sup>lt;sup>154</sup> See Virginia Administrative Code IVAC20-40-40(A).

<sup>155</sup> See the Virginia Constitution Art. II, §2.

#### 3. Copy and File

Mail the denial letter to the applicant. If the applicant was denied due to incomplete information, include a new application form with the mailing.<sup>157</sup>

If the applicant was denied due to a felony conviction, include information from the Secretary of the Commonwealth that describes procedures for applying for restoration of voting rights.

#### **6.8.1.1** Transferring Registrations

Localities receiving applications for transfers should request from the losing locality the alpha card.

- 1. Create an empty envelope library with each localities' number and address. Most of you already have something like that in place.
- 2. Run the **Transfer\_Out\_Registrations** report each Friday. Date set to previous Friday to Thursday i.e.: Running a report for 02/02 means setting the start date as Friday, Jan 26 with an end date of Thursday, Feb 1.
- 3. If you are a **non-scanned** alpha location, pull the alphas using the report and note the receiving locality name or number in a corner of the alpha.
- 4. Once alpha cards are pulled, insert them into the receiving localities' envelope and put it in the mail.

<sup>&</sup>lt;sup>157</sup> See the Code of Virginia §24.2-422(B).





#### **VERIS INFORMATION INDEX**

Use this index to find the VERIS related information in this chapter by clicking on the page number and section.

#### Timeliness of Applications

• See <u>section 3.4</u>

#### Application Origin Codes

• See <u>section 3.5.6.</u>

#### Procedures Upon Receipt of Voter Registration Applications

• See section 3.6.

### Processing a Valid Voter Registration Applications in VERIS

• See <u>section 3.7.</u>

## Denying an Application

• See section 3.8.

Can't find what you're looking for? See the VERIS <u>Step-by-Step</u> guide for a walkthrough of all of VERIS's processes.